

June 8, 2020

MOBILE COUNTY COMMISSION

The Mobile County Commission met in regular session in the Government Plaza Auditorium, in the City of Mobile, Alabama, on Monday, June 8, 2020 at 10:00 A. M. The following members of the Commission were present: Jerry L. Carl, President, Merceria Ludgood and Connie Hudson, Members. Also present were Glenn L. Hodge, County Administrator/Clerk of the Commission, Jay Ross, County Attorney, and W. Bryan Kegley II, County Engineer. President Carl chaired the meeting.

INVOCATION

The invocation was given by President Jerry L. Carl, Mobile County Commissioner of District 3.

Tim Pauliné Patowomack, 1579 Augusta Drive East, Mobile, AL 36695: The purpose of this presentation is I recently purchased property at 3675 Schillinger Road. The whole north section of the property is cornered with Halls Mill Creek. Just to give you an idea of where it is located at, it is between Cottage Hill Road and Three Notch-Kroner Road. The middle hole is the middle of the property. This is a survey of the north end of the property. Mobile Area Water and Sewer System (MAWSS) has the very top section and half mile of the property. They are supplying utilities. There is some sort of conduit that dips down into where the creek is at. I do not know what that is to. I have not read the information on it yet. This is the information I have obtained from the County. It is a flood way. If you notice how it widens out as soon as it crosses the street there, it is because the construction material that has gotten away from construction sites in the past have made its way to this creek. It has shallowed the creek and widened it, so it is more prone to flooding now. It also holds a lot of water and makes flooding upstream more prevalent. It also disrupts the flow of water to Dog River. This is a wetland survey of the property. In the red line is basically my property except the creek that is on the eastern side. I only have about seven hundred (700) to eight hundred (800) feet that reach over to the roadway. The rest of the property line is the creek. The creek on the eastern end is beautiful. It is about one and one half (1.5) feet deep and two (2) feet wide. It has about three hundred (300) cubic feet a minute of movement in it. It is a beautiful and clear creek. It has little fish in it. It also has a lot of trash in it such as cups and plastic bottles. There

June 8, 2020

are some snags in it where trees have fallen over in it and they're catching the debris. We are going to clean that up. Michael Patowomack and I will also be spending some time cleaning the wetlands, removing all of the trash from the property, and cleaning it up to make it more in its natural state. What I am proposing we do is use and borrow technology from the gold industry. They remove small amounts of material. They are not using digging material. We are not interested in removing heavy dirt. We only want to remove it back to its previous state and that would be removing the silt, the sedimentation that happens from the previous construction projects. This is more of a device that is geared for that. The other one you saw is a gold mining one. This is also gold mining but it does not support a diver. We do not need a diver for Halls Mill Creek because it is small. This type of dredging operation would be more geared for that. It is simply just a hand nozzle that you can mount on a rod and do it from a pontoon boat or a small barge. This would be the end result. We would need to move material from where it is located out to a sedimentation pond to collect the sediments. This is the device that is not really affable to Halls Mill Creek. It does have the ability for the operator to stay out of the water. It is more suited for our environment and our people would be safer. As you can see, that particular device is tiny. It uses an old motor and it is very powerful.

President Jerry L. Carl: Are you proposing dredging the creek?

Tim Pauliné Patowomack: Yes, sir. I am going to offer parts of my property to put the dredging. The largest single problem with dredging any kind of waterway is where do you put the dredging?

President Carl: What is your motivation for dredging the creek?

Tim Pauliné Patowomack: I want it to look good. I want it to be pretty. This whole property has been neglected for the last thirty (30) to forty (40) years. It contains yard waste, trash, paint cans that have been deposited by the neighborhood. If you go out there and walk around the neighborhood, everywhere you walk within one hundred fifty (150) feet from their perimeter is trash. There are motorcycles and they recently dumped concrete and tree limbs on it. The property is a green space now, but it's being abused. There is a ravine about seven hundred (700) feet long, forty (40) feet deep, and about thirty-five (35) or forty feet wide. There's roughly five thousand sixty-six (5,066) cubic yards of material that has been removed over the past thirty (30) to forty (40) years. That material is in the wetlands. Based on my conversations with the Corps of Engineers, the wetlands are

June 8, 2020

protected. It is a bad thing when sediment ends up in the wetlands. What I am proposing to do is remove those sediments, clean up the waterway, and get the water moving to Dog River. This way we do not have a big pile of water every time we have a six (6) inch rain event like we did last night. If you want to know how the process works, simply you suck up the material and let it sit. It will filter its way out and will settle to the bottom. I am proposing to give you a large enough piece of property to hold the water for twenty-four (24) hours, get the sediment out of it, and then control the release of it. This is more about the sand mixture and how you dilute it out of the water. These are the point of contacts I have already made. I have made contact with three (3) other people. Eric Buckelew who is a United States Corps of Engineers (USCE) contact. He said he would support this effort and will introduce me to two (2) people that would help us with the process design that would work. I spoke to Tim Conole of Alabama Department of Environmental Management (ADEM) who said he would support a Halls Mill Creek project. Matthew Barclift, Engineering Development Manager, is an engineer here in Mobile County. He is on board with this too. I own the property so I am going to be the one looking for a place to put the materials. Back to the wetland delineation, this area here is roughly fifty (50) feet below the neighborhood. There is a drastic drop-off there and the creek you are seeing right here is the storm drain from this roadway. It would be pretty easy to build a dike system out to here to release the water into here, monitor it before it goes into the creek, and make sure it gets clean. That way we could remove the material and supervise its separation process. I am not a political person. I am a good old boy that used to move a lot of dirt when he was in his twenties (20's) and I have been in the technical industry for the last thirty (30) years. I own an alarm company and I am one of the best fire alarm techs in the country. I am not just saying that. The world's largest retailer flies me wherever they need me to fix their problems. I try to make as much money off of it as I can. I do not have a way to go about getting funding. I have been told there are grants from the Corps of Engineers. I am finding the permitting process foreign to me. In the early 1980's or late 1970's, I was an equipment operator. I did not run the business so I do not know the laws and the process. Of course, it was in Saint Louis, Missouri so the process in Mobile, Alabama is completely different I am sure. I do not have any experience with that process. I do not know how to get the oversight in place. I am looking for some help and guidance in getting that done. That is the reason I am here today.

President Carl: Is this the end of your presentation?

Tim Pauliné Patowomack: Yes, sir. This is it. Thank you very much.

June 8, 2020

President Carl: Thank you, Tim. We have Matthew Barclift, Engineering Development Manager, here. I have met with the neighborhood's association. They were going to be here but we encouraged them to be online and watch this right now. I am assuming they are. They also understand we do not have a permit process in the County as to what they are looking for. Their concerns are many, one being noise and the other being actual access to and from Schillinger Road. That is one that I certainly have some issues with. I do not know exactly where you are proposing to do that. That is up to our engineers here on where you would get a curb cut. Our environmental side goes through our Environmental Department which works hand in hand with the Corps of Engineers. I am sure our drainage issues are much different than Saint Louis. We are flat land here. I would love to help you on the environmental side but we follow the lead of our Environmental Department because they know a whole lot more than the Commission does. We listen to them and they will try everything within their power to work with the Corps of Engineers. Ultimately, that is who we have to make happy. There are a lot of hurdles here and I would encourage you to slow down a little bit and try to tap into Matthew Barclift, Engineering Development Manager, our Environmental Department, and the Corps of Engineers because it will not take much of a mistake and it will be very expensive for you.

Tim Pauliné Patowomack: Right. The planning stage will take at least two (2) years. I do not think the Corps of Engineers will move very fast. I think as far as direction and how to do it, they will have to be the ones to tell us how to do it.

President Carl: Of course they will. They tell us how to do it. We are all answerable to the Corps of Engineers at the end of the day.

Tim Pauliné Patowomack: What I am trying to accomplish today is to open talks with the Corps of Engineers. Alabama Department of Environmental Management (ADEM) is totally disinterested. They will support whatever we want to do. Unless we are going to disturb neighborhood property, they do not want to be involved. They coached me on how to get around obtaining a permit for disturbing less than one (1) acre. They want me to do it in small increments so they are not involved.

President Carl: I would highly encourage you to do it the way the Corps of Engineers wants you to do it. I liked your presentation and I appreciate that. I have an office very close to this property and we could have a meeting with some of the heads of the homeowners' association. It depends on how many people we are talking about but I should have the office facility to get a hand-full of

June 8, 2020

people together. Let's try to figure out in a peaceful manner how we can find a happy medium here because I truly think they are worried about six o'clock in the morning (6:00 A.M.) and four-wheelers by the side of their house.

Tim Pauliné Patowomack: This is a retirement project for me. I am not getting up at six o'clock in the morning (6:00 A.M.).

President Carl: I understand that. Is this for you personally or are you going to lease it out?

Tim Pauliné Patowomack: I am going to rent it out.

President Carl: Okay.

Tim Pauliné Patowomack: I have a passion for four-wheel driving and I like to get money sometimes.

President Carl: We all do.

Tim Pauliné Patowomack: I do not see the park opening before nine o'clock in the morning (9:00 A.M.). The insurance companies I am dealing with will not allow us to be open after dark.

President Carl: These are the things the neighborhood associations need to know so they can get back to people.

Tim Pauliné Patowomack: I am available. I am a subcontractor for the world's largest retailer. Without saying their name, they are the biggest retailer in the world. When they say jump, I say how high, how long do you want me to stay there, and where do you want me to go?

President Carl: That pays the bills.

Tim Pauliné Patowomack: Yes, sir. If I am needed or if they call me while I am in this meeting, I will end the meeting. They put a lot of money into my pocket.

President Carl: I appreciate your time. The only thing the County has input on is the environmental side and where the curb cut is at. I have been very clear about that.

Tim Pauliné Patowomack: Yes, sir.

President Carl: The curb cut will come through our engineers. We have a traffic engineer that would design that because pulling a trailer in sideways on Schillinger Road would be a challenge.

Tim Pauliné Patowomack: Right. I have an engineer working on that as well.

June 8, 2020

President Carl: Okay. Good.

Tim Pauliné Patowomack: They are waiting for the as-built of Schillinger Road. I have taken the measurements. We have a few feet more than what we would use.

President Carl: Okay. Again, I would highly encourage you to try and put together a timeframe and start putting some people together that can go back and talk to the neighborhoods. They'll try to sell your idea and they will talk to you of what their fears are.

Tim Pauliné Patowomack: Yes, sir.

President Carl: This way both sides can be heard out.

Tim Pauliné Patowomack: I am available for that.

President Carl: Thank you.

Commissioner Connie Hudson: I have a question. Thank you for the presentation. We are all about cleaning up our waterways and improving the ecosystems in Mobile County. You mentioned the impediments to bringing this about with the different agencies such as the Corps of Engineers, Alabama Department of Environmental Management (ADEM), and so forth, and trying to work with them to get this accomplished. I think the major thing is the source of funding. Do you have any idea how much a project like this would cost?

Tim Pauliné Patowomack: I do not. This is the earliest stages of this. To be frank with you, I didn't want to put a lot of energy into it if nobody was interested in pursuing it. I have done some research on dredging equipment. Those float devices I put on the presentation can be bought for about five thousand dollars (\$5,000.00). If it is something I can put extra manpower on once a week, work for a couple of hours, and they're not causing a big environmental problem in the process, I am all for spending all of my money. I do not have the big dollars to drop in the bucket and say get it all done. I am willing to do that but I do not know how to get it done. I do not know how to get the waterway approvals. The place has the potential to be a very beautiful place. It is nice and flat. There are meadows out there. Once the trees are cut back, there will be grassy meadows out there. I intend to have Boy Scouts out there. I have three (3) kids in the Boy Scouts and I intend for one hundred fifty (150) Boy Scouts to be out there and camp one day.

Commissioner Hudson: Thank you very much.

June 8, 2020

President Carl: Thank you. It was wonderful insight. Matthew Barclift, Engineering Development Manager, do you have anything you feel like you need to add?

Matthew Barclift, Engineering Development Manager:
No, sir. Not at this time.

President Carl: Okay. Thank you. Thank you again, Tim.

Tim Pauliné Patowomack: Yes, sir.

AGENDA #1

APPROVE CLAIMS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve payment of the following claims and payrolls, and the signing of warrants by the President of the Commission:

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/19/2020	00373367	3M COMPANY	1,428.00
5/19/2020	00373368	ACCURATE CONTROL EQUIPMENT INC	158.95
5/19/2020	00373369	ADMINISTRATIVE OFFICE OF COURT	10,371.36
5/19/2020	00373370	ADVANTAGE FIRST AID SAFETY	448.05
5/19/2020	00373371	AL FLA PLASTIC CO	448.00
5/19/2020	00373372	ALACOURT COM	116.22
5/19/2020	00373373	ARAMARK SERVICES INC	126,808.91
5/19/2020	00373374	ATCHISON FIRM PC	4,207.82
5/19/2020	00373375	AUDIO UNLIMITED INC	2,104.90
5/19/2020	00373376	AUTOMOTIVE PAINTERS SUPPLY	574.57
5/19/2020	00373377	B AND H PHOTO VIDEO	1,899.95
5/19/2020	00373378	BAMA AUTO PARTS AND INDUSTRIAL	158.04
5/19/2020	00373379	BAY NURSING INC	9,900.00
5/19/2020	00373380	BAY PAPER CO	806.60
5/19/2020	00373381	BAYOU FASTENERS AND SUPPLY INC	22.00
5/19/2020	00373382	BAYSIDE RUBBER AND PRODUCTS IN	363.15
5/19/2020	00373383	BEARD EQUIPMENT CO	2,622.50
5/19/2020	00373384	BLACKLIDGE EMULSIONS INC	5,236.00
5/19/2020	00373385	BLOSSMAN GAS INC	31.61
5/19/2020	00373386	BOB BARKER CO INC	40.20
5/19/2020	00373387	BORDEN DAIRY COMPANY	390.70
5/19/2020	00373388	BUMPER TO BUMPER AUTO PARTS	3,019.83
5/19/2020	00373389	CAMPER CITY	179.00
5/19/2020	00373390	CASH AND CARRY WAREHOUSE GROCE	352.62
5/19/2020	00373391	CENTURYLINK	154.16
5/19/2020	00373392	CHARM TEX	1,127.60
5/19/2020	00373393	CINTAS CORP LOC 211	1,468.44
5/19/2020	00373394	CITY ELECTRIC SUPPLY	1,877.07

June 8, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/19/2020	00373395	CLUTCH AND POWERTRAIN	1,120.29
5/19/2020	00373396	COAST SAFE AND LOCK	127.95
5/19/2020	00373397	COASTAL POLICE SUPPLY	619.46
5/19/2020	00373398	COCA-COLA BOTTLING COMPANY UNI	288.25
5/19/2020	00373399	COMCAST CABLE	664.22
5/19/2020	00373400	CONNECTOR SPECIALISTS OF ALABA	1,385.96
5/19/2020	00373401	COPY PRODUCTS COMPANY	390.00
5/19/2020	00373402	COUNSELMAN AUTOMOTIVE RECYCLIN	70.00
5/19/2020	00373403	COWIN EQUIPMENT CO INC	23.94
5/19/2020	00373404	CULLIGAN WATER OF MOBILE	143.60
5/19/2020	00373405	CUSTOM DESIGNS	395.00
5/19/2020	00373406	CVS PHARMACY	169.33
5/19/2020	00373407	CWS GROUP INC	5,327.50
5/19/2020	00373408	DADE PAPER AND BAG CO	5,675.25
5/19/2020	00373409	DAUPHIN ISLAND WATER SEWER AND	20.98
5/19/2020	00373410	DAVISON FUELS INC	1,010.19
5/19/2020	00373411	DEES PAPER CO INC	3,488.34
5/19/2020	00373412	DMS MAIL MANAGEMENT INC	1,550.04
5/19/2020	00373413	DUEITTS BATTERY PLUS	2,253.73
5/19/2020	00373414	EMPLOYMENT SCREENING SERVICES	41.00
5/19/2020	00373415	EVANS	402.50
5/19/2020	00373416	FADALLAS AUTO AIR AND DETAIL	1,552.70
5/19/2020	00373417	FERGUSON ENTERPRISES INC	176.61
5/19/2020	00373418	FLEETPRIDE INC	185.60
5/19/2020	00373419	FORD LUMBER CO	408.17
5/19/2020	00373420	GENERAL FUND	10,870.85
5/19/2020	00373421	GOODWYN MILLS AND CAWOOD INC	5,000.00
5/19/2020	00373422	GULF COAST RIGHT OF WAY SERVIC	2,731.25
5/19/2020	00373423	HANDCUFF WAREHOUSE	1,875.00
5/19/2020	00373424	INFORMATION TRANSPORT SOLUTION	37,444.28
5/19/2020	00373425	INFORMATION TRANSPORT SOLUTION	55.00
5/19/2020	00373426	INFORMATION TRANSPORT SOLUTION	26,020.00
5/19/2020	00373427	J HUNT ENTERPRISES GENERAL CON	84,107.92
5/19/2020	00373428	J J MORLEY ENTERPRISES INC	237,513.73
5/19/2020	00373429	JB SERVICE	252.20
5/19/2020	00373430	JBT POWER	316.50
5/19/2020	00373431	JOHN G WALTON CONSTRUCTION CO	25,754.48
5/19/2020	00373432	KENWORTH OF MOBILE INC	2,629.86
5/19/2020	00373433	KITTRELL AUTO GLASS LLC	380.00
5/19/2020	00373434	KULLMAN FIRM, THE	4,267.50
5/19/2020	00373435	LADSCO INC	425.00
5/19/2020	00373436	LARGE LIFT RENTALS INC	2,249.90
5/19/2020	00373437	LAWSON PRODUCTS INC	772.55
5/19/2020	00373438	LEGAL SERVICES ALABAMA INC	4,018.73
5/19/2020	00373439	LOWES	4,428.97
5/19/2020	00373440	M AND A STAMP CO	442.00
5/19/2020	00373441	MAC'S FRESH PRODUCE LLC	368.21
5/19/2020	00373442	MCCONNELL AUTOMOTIVE CORP	7,089.29
5/19/2020	00373443	MCDONALD MUFFLER	530.52
5/19/2020	00373444	MOBILE CO PERSONNEL BOARD	248,283.01
5/19/2020	00373445	MOBILE CO WORKERS COMP ESCROW	9,831.12
5/19/2020	00373446	MOBILE GLASS CO	394.33

June 8, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/19/2020	00373447	MOBILE JANITORIAL AND PAPER CO	199.50
5/19/2020	00373448	MULLINAX FORD OF MOBILE LLC	2,447.59
5/19/2020	00373449	NORTHERN TOOL AND EQUIPMENT	414.98
5/19/2020	00373450	OFFICE DEPOT	42.17
5/19/2020	00373451	OZANAM CHARITABLE PHARMACY	2,010.33
5/19/2020	00373452	P AND G MACHINE SUPPLY	76.25
5/19/2020	00373453	PACE ANALYTICAL SERVICES LLC	8,535.24
5/19/2020	00373454	PATTERSON STARTER, ALTERNATOR	149.00
5/19/2020	00373455	RAYFORD AND ASSOC INC	3,746.60
5/19/2020	00373456	REPUBLIC SERVICES 986	314.52
5/19/2020	00373457	RITZ SAFETY LLC	1,578.25
5/19/2020	00373458	S AND O ENTERPRISES	810.00
5/19/2020	00373459	SEMMES WOMANS CLUB	1,207.84
5/19/2020	00373460	SHARP ELECTRONICS CORP	872.42
5/19/2020	00373461	SHERWIN WILLIAMS CO	591.90
5/19/2020	00373462	SNIDER FLEET SOLUTIONS	59.95
5/19/2020	00373463	SPEAKS AND ASSOC CONSULTING EN	18,838.43
5/19/2020	00373464	SPEEGLE HOFFMAN HOLMAN & HOLIF	455.00
5/19/2020	00373465	SPIRE	103,354.54
5/19/2020	00373466	SPROT PRINTER RIBBONS LLC	849.50
5/19/2020	00373467	SRD ELECTRICAL SERVICES LLC	480.00
5/19/2020	00373468	STAPLES BUSINESS ADVANTAGE	98.51
5/19/2020	00373469	STATE INDUSTRIAL PRODUCTS	578.11
5/19/2020	00373470	STRICKLAND PAPER CO INC	436.50
5/19/2020	00373471	SURETY LAND TITLE INC	1,122.00
5/19/2020	00373472	SYCAMORE CONSTRUCTION INC	196,847.00
5/19/2020	00373473	TERRACON	29,700.00
5/19/2020	00373474	THYSSENKRUPP ELEVATOR CORP	8,864.08
5/19/2020	00373475	TRACTOR AND EQUIPMENT CO	5,589.54
5/19/2020	00373476	TRUCKIN UP	107.00
5/19/2020	00373477	UNITED PARCEL SERVICE	93.00
5/19/2020	00373478	VOLKERT INC	5,240.00
5/19/2020	00373479	WARD INTERNATIONAL TRUCKS OF A	55.66
5/19/2020	00373480	WATER WORKS AND SEWER BOARD	15.00
5/19/2020	00373481	WILLIAMS CONSULTANTS LLC	590.00
5/19/2020	00373482	WILSON DISMUKES INC	73.06
5/19/2020	00373483	XEROX CORP	377.78
5/19/2020	00373484	XEROX FINANCIAL SERVICES	2,438.93
5/22/2020	00373485	A T AND T MOBILITY	7,567.12
5/22/2020	00373486	ALABAMA MEDIA GROUP	121.17
5/22/2020	00373487	ALABAMA POWER CO	10,840.88
5/22/2020	00373488	ALABAMA POWER CO	55.27
5/22/2020	00373489	ALABAMA POWER CO	25.83
5/22/2020	00373490	ALABAMA POWER CO	335.42
5/22/2020	00373491	ALABAMA POWER CO	1,280.99
5/22/2020	00373492	ALABAMA POWER CO	1,796.72
5/22/2020	00373493	ALABAMA POWER CO	1,411.42
5/22/2020	00373494	ALABAMA POWER CO	1,440.82
5/22/2020	00373495	AS AND G CLAIMS ADMINISTRATION	28,560.01
5/22/2020	00373496	ASSISTANCE LEAGUE OF MOBILE	500.00
5/22/2020	00373497	BURK KLEINPETER INC	3,627.77
5/22/2020	00373498	CITY OF MOBILE	4,745.49

June 8, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/22/2020	00373499	CNA SURETY	50.00
5/22/2020	00373500	DEER OAKS EAP SERVICES LLC	2,244.20
5/22/2020	00373501	DUMAS WESLEY COMMUNITY CENTER	10,000.00
5/22/2020	00373502	G G PORTABLES INC	1,114.00
5/22/2020	00373503	GARY A BYRD	2,884.00
5/22/2020	00373504	GASOLINE TAX FUND	500,000.00
5/22/2020	00373505	GCIS SUPPLY COMPANY INC	1,705.39
5/22/2020	00373506	GENERAL FUND	7,364.41
5/22/2020	00373507	GOODWYN MILLS AND CAWOOD INC	9,600.00
5/22/2020	00373508	GOODYEAR COMMERCIAL TIRE AND S	4,941.60
5/22/2020	00373509	GRAESTONE AGGREGATES LLC	9,607.04
5/22/2020	00373510	GRAINGER INDUSTRIAL SUPPLY	2,868.86
5/22/2020	00373511	GREATER GULF STATE FAIR INC	1,600.00
5/22/2020	00373512	GULF CITY BODY AND TRAILER WOR	10,250.25
5/22/2020	00373513	GULF COAST TRUCK AND EQUIPMENT	45.99
5/22/2020	00373514	GWINS STATIONERY	527.60
5/22/2020	00373515	HASLER INC	30,000.00
5/22/2020	00373516	HAVEN HILL EGG CO INC	39.90
5/22/2020	00373517	HCL CONTRACTING LLC	57,323.26
5/22/2020	00373518	HILLER SYSTEMS INC	2,508.75
5/22/2020	00373519	HILTI INC	432.09
5/22/2020	00373520	HOBART SERVICE	281.25
5/22/2020	00373521	HOME DEPOT, THE	3,817.30
5/22/2020	00373522	HYDRAULIC CRANE SPECIALISTS IN	1,962.50
5/22/2020	00373523	INTEGRITY INVESTIGATIONS LLC	45.00
5/22/2020	00373524	IRBY OVERTON VETERINARY HOSPIT	2,175.99
5/22/2020	00373525	JOHN G WALTON CONSTRUCTION CO	20,345.34
5/22/2020	00373526	JOHN G WALTON CONSTRUCTION CO	137,259.79
5/22/2020	00373527	JOHN G WALTON CONSTRUCTION CO	186,772.04
5/22/2020	00373528	M D BELL CO INC	3,500.00
5/22/2020	00373529	PENELOPE HOUSE FAMILY VIOLENCE	1,234.45
5/22/2020	00373530	POPE TESTING SERVICES LLC	4,253.30
5/22/2020	00373531	REGIONS BANK	87,130.93
5/22/2020	00373532	REGIONS BANK	18,239.82
5/22/2020	00373533	SHARP ELECTRONICS CORP	6,001.26
5/22/2020	00373534	SHERWIN WILLIAMS CO	441.10
5/22/2020	00373535	SIMPLIFILE LLC	15.00
5/22/2020	00373536	SNIDER FLEET SOLUTIONS	59.95
5/22/2020	00373537	SOUTH ALABAMA UTILITIES	422.30
5/22/2020	00373538	SOUTHERN EARTH SCIENCES INC	500.00
5/22/2020	00373539	SOUTHERN LAND DEVELOPMENT	105,488.10
5/22/2020	00373540	SOUTHERN PIPE AND SUPPLY CO IN	552.40
5/22/2020	00373541	SPECTRONICS INC	8.00
5/22/2020	00373542	SPIRE	36,325.17
5/22/2020	00373543	STAPLES BUSINESS ADVANTAGE	1,479.62
5/22/2020	00373544	SUPREME MEDICAL	547.70
5/22/2020	00373545	TELESTREAM LLC	799.00
5/22/2020	00373546	TENNSCO CORP	9,486.70
5/22/2020	00373547	THOMAS INDUSTRIES INC	120,016.29
5/22/2020	00373548	THOMAS INDUSTRIES INC	39,117.57
5/22/2020	00373549	THOMSON	1,222.39
5/22/2020	00373550	VERIZON WIRELESS	15,792.15

June 8, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/22/2020	00373551	WARD INTERNATIONAL TRUCKS OF A	4,011.70
5/22/2020	00373552	WAREHOUSE DIRECT INC	2,251.60
5/22/2020	00373553	WILLIAMS SCOTSMAN INC	576.46
5/22/2020	00373554	WILSON DISMUKES INC	443.40
5/22/2020	00373555	WRICO SIGNS INC	1,120.00
5/22/2020	00373556	XEROX CORP	168.33
5/27/2020	00373558	A AND M PORTABLES INC	150.00
5/27/2020	00373559	AARMS LLC	175.00
5/27/2020	00373560	ACE AUTO TINTING INC	1,280.00
5/27/2020	00373561	ADVANCED CUTTING SYSTEMS INC	138.99
5/27/2020	00373562	AIRGAS USA LLC	173.14
5/27/2020	00373563	AL FLA PLASTIC CO	448.00
5/27/2020	00373564	ALABAMA FLAG AND BANNER INC	262.00
5/27/2020	00373565	ALABAMA MEDIA GROUP	614.20
5/27/2020	00373566	ALABAMA MEDIA GROUP	133.93
5/27/2020	00373567	ALABAMA MEDIA GROUP	459.25
5/27/2020	00373568	ALABAMA PIPE AND SUPPLY CO INC	36.00
5/27/2020	00373569	ALABAMA SOCIETY OF CERTIFIED	190.00
5/27/2020	00373570	ALL OVER JANITORIAL SERVICES I	3,000.00
5/27/2020	00373571	ALLEN ENTERPRISES INC	3,786.36
5/27/2020	00373572	ANDREWS HARDWARE CO INC	136.48
5/27/2020	00373573	ASFPM	300.00
5/27/2020	00373574	ASPHALT ZIPPER INC	294,490.00
5/27/2020	00373575	AUBURN UNIVERSITY	11,280.00
5/27/2020	00373576	AUDIO UNLIMITED INC	1,483.20
5/27/2020	00373577	B AND H PHOTO VIDEO	212.45
5/27/2020	00373578	BALDWIN COUNTY VICTORY POLARIS	951.90
5/27/2020	00373579	BAMA AUTO PARTS AND INDUSTRIAL	1,656.65
5/27/2020	00373580	BANCROFT ENTERPRISES	75.00
5/27/2020	00373581	BAYOU FASTENERS AND SUPPLY INC	130.00
5/27/2020	00373582	BAYSIDE RUBBER AND PRODUCTS IN	89.74
5/27/2020	00373583	BEARD EQUIPMENT CO	5,203.53
5/27/2020	00373584	BEST BUY BUSINESS ADVANTAGE AC	899.97
5/27/2020	00373585	BLOSSMAN GAS INC	47.18
5/27/2020	00373586	BOB BARKER CO INC	1,599.14
5/27/2020	00373587	BOB CAT OF MOBILE	162.07
5/27/2020	00373588	BORDEN DAIRY COMPANY	168.20
5/27/2020	00373589	BRITE LINE TECHNOLOGIES LLC	780.78
5/27/2020	00373590	BUMPER TO BUMPER AUTO PARTS	1,900.29
5/27/2020	00373591	BWI COMPANIES INC	100.14
5/27/2020	00373592	CAMPER CITY	325.00
5/27/2020	00373593	CINTAS CORP LOC 211	3,600.75
5/27/2020	00373594	CNA SURETY	100.00
5/27/2020	00373595	COASTAL POLICE SUPPLY	1,033.00
5/27/2020	00373596	COMCAST CABLE	20.98
5/27/2020	00373597	COUNSELMAN AUTOMOTIVE RECYCLIN	125.00
5/27/2020	00373598	COVETRUS NORTH AMERICA	133.60
5/27/2020	00373599	COWIN EQUIPMENT CO INC	795.19
5/27/2020	00373600	CPC SOFTWARE SOLUTIONS	920.72
5/27/2020	00373601	CUSTOM DESIGNS	1,290.00
5/27/2020	00373602	DADE PAPER AND BAG CO	260.00
5/27/2020	00373603	DAVISON FUELS INC	649.40

June 8, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/27/2020	00373604	DEES PAPER CO INC	2,969.77
5/27/2020	00373605	DELL MARKETING L.P.	10,460.50
5/27/2020	00373606	DISH	133.05
5/27/2020	00373607	DIXIE BUILDING SUPPLY CO INC	50.91
5/27/2020	00373608	FEDERAL EXPRESS CORP	12.82
5/27/2020	00373609	FERGUSON ENTERPRISES INC	243.76
5/27/2020	00373610	FIREHOUSE SALES AND SERVICE	984.40
5/27/2020	00373611	GCIS SUPPLY COMPANY INC	65.00
5/27/2020	00373612	GEOTECHNICAL ENGINEERING TESTI	186.03
5/27/2020	00373613	GOODYEAR COMMERCIAL TIRE AND S	5,857.18
5/27/2020	00373614	GULF CITY BODY AND TRAILER WOR	4,914.80
5/27/2020	00373615	GULF STATES ENGINEERING INC	12,907.59
5/27/2020	00373616	HCL CONTRACTING LLC	6,263.67
5/27/2020	00373617	HEALTH INSURANCE ACCOUNT	1,019,366.00
5/27/2020	00373618	IMPERIAL LOCKSMITH LLC	225.00
5/27/2020	00373619	IND REVOLVING FUND DEPT OF COR	16,475.00
5/27/2020	00373620	INDIAN SPRINGS BAPTIST CHURCH	150.00
5/27/2020	00373621	INTEGRITY INVESTIGATIONS LLC	253.75
5/27/2020	00373622	JOHN G WALTON CONSTRUCTION CO	13,158.54
5/27/2020	00373623	JONES MCLEOD INC	405.54
5/27/2020	00373624	K AND K SYSTEMS INC	1,710.85
5/27/2020	00373625	KNOX PEST CONTROL	823.00
5/27/2020	00373626	KRONOS INC	3,644.16
5/27/2020	00373627	LADSCO INC	388.76
5/27/2020	00373628	LATINO MEDIA GULF COAST INC	153.00
5/27/2020	00373629	LATON CLEANING SERVICES	3,100.00
5/27/2020	00373630	LAWSON PRODUCTS INC	334.91
5/27/2020	00373631	LEXISNEXIS RISK SOLUTIONS	858.75
5/27/2020	00373632	LOGICAL COMPUTER SOLUTIONS	15,476.00
5/27/2020	00373633	M AND A STAMP CO	35.20
5/27/2020	00373634	MCCRORY AND WILLIAMS	6,964.43
5/27/2020	00373635	MERCHANTS FOOD SERVICE	1,129.17
5/27/2020	00373636	MICHAEL BAKER INTERNATIONAL IN	36,295.00
5/27/2020	00373637	MOBILCARE MEDICAL INC	695.00
5/27/2020	00373638	MOBILE ASPHALT CO	18,484.60
5/27/2020	00373639	MOBILE BAR ASSOCIATION	110.00
5/27/2020	00373640	MOBILE JANITORIAL AND PAPER CO	156.80
5/27/2020	00373641	MOTT MACDONALD	64,227.75
5/27/2020	00373642	NAVIGATION ELECTRONICS INC	567.35
5/27/2020	00373643	NUTRIEN AG SOLUTIONS INC	418.50
5/27/2020	00373644	OEC BUSINESS SUPPLIES	35.76
5/27/2020	00373645	OFFICE DEPOT	1,724.23
5/27/2020	00373646	OLENSKY BROTHERS OFFICE PRODUC	1,787.32
5/27/2020	00373647	OZARK MATERIALS LLC	23,015.52
5/27/2020	00373648	PIERCE LEDYARD PC	125.00
5/27/2020	00373649	PRINT KING	1,330.00
5/27/2020	00373650	QUADIENT LEASING USA INC	705.07
5/27/2020	00373651	RAYFORD AND ASSOC INC	1,750.00
5/27/2020	00373652	ROSSLER, JAMES B	7,347.25
5/27/2020	00373653	SCHOOL OUTFITTERS	828.53
5/27/2020	00373654	SERENITY GROUP	24,655.00
5/27/2020	00373655	SHERWIN WILLIAMS CO	1,330.82

June 8, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/27/2020	00373656	SIGMA OFFICE SYSTEMS INC	502.50
5/27/2020	00373657	SNIDER FLEET SOLUTIONS	169.90
5/27/2020	00373658	SOCIETY FOR HUMAN RESOURCE MAN	438.00
5/27/2020	00373659	SOUTHERN EARTH SCIENCES INC	5,207.25
5/27/2020	00373660	SPEAKS AND ASSOC CONSULTING EN	12,592.86
5/27/2020	00373661	SPENCERS ENTERPRISE INC	4,400.00
5/27/2020	00373662	SPHERION STAFFING LLC	2,186.57
5/27/2020	00373663	T S WALL AND SONS	106.80
5/27/2020	00373664	THE PARTS HOUSE	395.59
5/27/2020	00373665	TRACTOR AND EQUIPMENT CO	1,279.86
5/27/2020	00373666	TRANE USA INC	1,188.10
5/27/2020	00373667	TRANSMISSION MAGICIANS	1,740.00
5/27/2020	00373668	TRUCKIN UP	225.00
5/27/2020	00373669	TWIN CITY SECURITY LLC	15,445.77
5/27/2020	00373670	VISION SECURITY TECHNOLOGIES	8,513.50
5/27/2020	00373671	VOLKERT INC	35,172.52
5/27/2020	00373672	VULCAN MATERIALS CO	7,351.40
5/27/2020	00373673	WALCO INC	791.10
5/27/2020	00373674	WARD INTERNATIONAL TRUCKS OF A	1,220.13
5/27/2020	00373675	WILDLIFE SOLUTIONS INC	885.00
5/29/2020	00373676	ADAMS AND REESE LLP	50,834.57
5/29/2020	00373677	ALABAMA POWER CO	76.19
5/29/2020	00373678	ALABAMA POWER CO	275.16
5/29/2020	00373679	ALABAMA POWER CO	6,632.61
5/29/2020	00373680	ALABAMA POWER CO	8,649.77
5/29/2020	00373681	ALABAMA POWER CO	10,886.79
5/29/2020	00373682	ALABAMA POWER CO	28.44
5/29/2020	00373683	ALABAMA POWER CO	70.59
5/29/2020	00373684	ALABAMA POWER CO	10,116.57
5/29/2020	00373685	ALABAMA POWER CO	290.29
5/29/2020	00373686	ALABAMA POWER CO	487.74
5/29/2020	00373687	ALABAMA POWER CO	109.45
5/29/2020	00373688	ALABAMA POWER CO	27.91
5/29/2020	00373689	ALABAMA POWER CO	2,786.80
5/29/2020	00373690	ALABAMA POWER CO	1,453.35
5/29/2020	00373691	AT AND T LONG DISTANCE SERVICE	101.15
5/29/2020	00373692	BAY LANDSCAPING INC	9,527.16
5/29/2020	00373693	BLUE CROSS BLUE SHIELD OF ALAB	56,094.50
5/29/2020	00373694	BLUE HAVEN POOLS	164.95
5/29/2020	00373695	CARASOFT TECHNOLOGY CORP	10,730.57
5/29/2020	00373696	CNA SURETY	50.00
5/29/2020	00373697	CNA SURETY	50.00
5/29/2020	00373698	DISTRICT ATTORNEYS FUND	4,525.15
5/29/2020	00373699	GOODWYN MILLS AND CAWOOD INC	2,160.00
5/29/2020	00373700	GOODYEAR COMMERCIAL TIRE AND S	543.92
5/29/2020	00373701	GORAM AIR CONDITIONING CO INC	235.31
5/29/2020	00373702	GORAM AIR CONDITIONING CO INC	255.00
5/29/2020	00373703	GRAINGER INDUSTRIAL SUPPLY	4,737.37
5/29/2020	00373704	H AND S LAND INC	9,369.75
5/29/2020	00373705	HAND ARENDALL LLC	1,033.50
5/29/2020	00373706	HD SUPPLY FACILITIES MAINTENAN	190.58
5/29/2020	00373707	HILLER SYSTEMS INC	1,218.00

June 8, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/29/2020	00373708	ICC	101.99
5/29/2020	00373709	INNERSPACE ARCHITECTURAL INTE	14.62
5/29/2020	00373710	INTEGRA WATER LLC	193.87
5/29/2020	00373711	INTERSTATE PRINTING AND GRAPHI	94.00
5/29/2020	00373712	LOWER ALABAMA HEATING COOLING	1,583.43
5/29/2020	00373713	MOBILE AREA WATER AND SEWER SY	104.86
5/29/2020	00373714	MOBILE AREA WATER AND SEWER SY	129.14
5/29/2020	00373715	MOBILE AREA WATER AND SEWER SY	393.18
5/29/2020	00373716	MOBILE AREA WATER AND SEWER SY	1,681.77
5/29/2020	00373717	MOBILE AREA WATER AND SEWER SY	360.93
5/29/2020	00373718	MOBILE AREA WATER AND SEWER SY	245.73
5/29/2020	00373719	MOBILE AREA WATER AND SEWER SY	135.37
5/29/2020	00373720	MOBILE AREA WATER AND SEWER SY	32.94
5/29/2020	00373721	MOBILE AREA WATER AND SEWER SY	65.01
5/29/2020	00373722	MOBILE AREA WATER AND SEWER SY	35.32
5/29/2020	00373723	MOBILE AREA WATER AND SEWER SY	35.32
5/29/2020	00373724	MOBILE AREA WATER AND SEWER SY	35.32
5/29/2020	00373725	MOBILE AREA WATER AND SEWER SY	59.68
5/29/2020	00373726	MOBILE AREA WATER AND SEWER SY	360.93
5/29/2020	00373727	MOBILE AREA WATER AND SEWER SY	360.93
5/29/2020	00373728	MOBILE AREA WATER AND SEWER SY	778.68
5/29/2020	00373729	MOBILE AREA WATER AND SEWER SY	104.86
5/29/2020	00373730	MOBILE AREA WATER AND SEWER SY	101.45
5/29/2020	00373731	MOBILE BAY SPORTS AUTHORITY IN	12,646.23
5/29/2020	00373732	MOBILE MECHANICAL	1,475.88
5/29/2020	00373733	NATIONAL COMMUNITY DEVELOPMENT	1,545.00
5/29/2020	00373734	NEEL SCHAFFER INC	6,994.63
5/29/2020	00373735	PROBATE COURT	23.00
5/29/2020	00373736	PROBATE COURT	23.00
5/29/2020	00373737	ROSTEN, PETER	2,692.30
5/29/2020	00373738	SHARP ELECTRONICS CORP	676.12
5/29/2020	00373739	SHERWIN WILLIAMS CO	417.20
5/29/2020	00373740	SMITH, BARBARA	100.00
5/29/2020	00373741	SPROT PRINTER RIBBONS LLC	600.40
5/29/2020	00373742	STAPLES BUSINESS ADVANTAGE	198.90
5/29/2020	00373743	THOMSON	1,848.56
5/29/2020	00373744	TINDLE CONSTRUCTION LLC	4,925.00
5/29/2020	00373745	ULINE	179.81
5/29/2020	00373746	VOLKERT INC	58,094.50
5/29/2020	00373747	WAS DESIGN INC	17,178.50
5/29/2020	00373748	WASTE MANAGEMENT INC	59.37
5/29/2020	00373749	WILLO PRODUCTS CO INC	322,512.67
		Total Claims Paid for General Invoices	\$ 5,242,183.05
5/21/2020	00000404	MOBILE CO ACCOUNTS PAYABLE ACC	500,000.00
5/21/2020	00001018	MOBILE CO ACCOUNTS PAYABLE ACC	10,250.25
5/26/2020	00001019	MOBILE CO ACCOUNTS PAYABLE ACC	294,490.00
5/21/2020	00001040	MOBILE CO ACCOUNTS PAYABLE ACC	345,905.90
5/26/2020	00001041	MOBILE CO ACCOUNTS PAYABLE ACC	1,073.45
5/28/2020	00001042	MOBILE CO ACCOUNTS PAYABLE ACC	344,616.17
5/21/2020	00001059	MOBILE CO ACCOUNTS PAYABLE ACC	137,590.20

June 8, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/26/2020	00001060	MOBILE CO ACCOUNTS PAYABLE ACC	75,395.09
5/21/2020	00001079	MOBILE CO ACCOUNTS PAYABLE ACC	4,983.15
5/26/2020	00001080	MOBILE CO ACCOUNTS PAYABLE ACC	427.15
5/28/2020	00001081	MOBILE CO ACCOUNTS PAYABLE ACC	60,254.50
5/21/2020	00001220	MOBILE CO ACCOUNTS PAYABLE ACC	18,989.96
5/26/2020	00001221	MOBILE CO ACCOUNTS PAYABLE ACC	20,355.66
5/21/2020	00001385	MOBILE CO ACCOUNTS PAYABLE ACC	109,410.99
5/26/2020	00001386	MOBILE CO ACCOUNTS PAYABLE ACC	6,964.43
5/21/2020	00001504	MOBILE CO ACCOUNTS PAYABLE ACC	57,323.26
5/26/2020	00001505	MOBILE CO ACCOUNTS PAYABLE ACC	5,207.25
5/26/2020	00001745	MOBILE CO ACCOUNTS PAYABLE ACC	71,467.52
5/28/2020	00001746	MOBILE CO ACCOUNTS PAYABLE ACC	6,994.63
5/21/2020	00002064	MOBILE CO ACCOUNTS PAYABLE ACC	26,329.90
5/26/2020	00002065	MOBILE CO ACCOUNTS PAYABLE ACC	388.76
5/28/2020	00002066	MOBILE CO ACCOUNTS PAYABLE ACC	14,453.37
5/21/2020	00002068	MOBILE CO ACCOUNTS PAYABLE ACC	1,355.62
5/26/2020	00002069	MOBILE CO ACCOUNTS PAYABLE ACC	153.00
5/21/2020	00002921	MOBILE CO ACCOUNTS PAYABLE ACC	93.48
5/26/2020	00002922	MOBILE CO ACCOUNTS PAYABLE ACC	3,835.00
5/28/2020	00002923	MOBILE CO ACCOUNTS PAYABLE ACC	118.81
5/28/2020	00002924	MOBILE CO PAYROLL ACCOUNT	33,441.71
5/29/2020	00002925	MOBILE CO FEDERAL TAX ACCOUNT	2,495.81
5/21/2020	00004872	MOBILE CO PAYROLL ACCOUNT	415,831.09
5/22/2020	00004873	MOBILE CO FEDERAL TAX ACCOUNT	30,249.05
5/26/2020	00004874	MOBILE CO ACCOUNTS PAYABLE ACC	186,117.00
5/21/2020	00005078	MOBILE CO ACCOUNTS PAYABLE ACC	93.65
5/21/2020	00005079	MOBILE CO PAYROLL ACCOUNT	5,460.80
5/22/2020	00005080	MOBILE CO FEDERAL TAX ACCOUNT	383.46
5/26/2020	00005081	MOBILE CO ACCOUNTS PAYABLE ACC	2,395.00
5/21/2020	00006712	MOBILE CO ACCOUNTS PAYABLE ACC	2,249.30
5/21/2020	00006713	MOBILE CO PAYROLL ACCOUNT	126,049.51
5/22/2020	00006714	MOBILE CO FEDERAL TAX ACCOUNT	9,307.83
5/26/2020	00006715	MOBILE CO ACCOUNTS PAYABLE ACC	54,916.17
5/28/2020	00006716	MOBILE CO ACCOUNTS PAYABLE ACC	2.23
5/26/2020	00010427	MOBILE CO ACCOUNTS PAYABLE ACC	13,158.54
5/21/2020	00014389	MOBILE CO ACCOUNTS PAYABLE ACC	37,508.89
5/26/2020	00014390	MOBILE CO ACCOUNTS PAYABLE ACC	89,613.31
5/28/2020	00014391	MOBILE CO ACCOUNTS PAYABLE ACC	10,397.69
5/21/2020	00082685	MOBILE CO ACCOUNTS PAYABLE ACC	279,195.60
5/21/2020	00082686	MOBILE CO PAYROLL ACCOUNT	2,174,035.93
5/22/2020	00082687	MOBILE CO FEDERAL TAX ACCOUNT	159,733.09

June 8, 2020

CHECK DATE	CHECK #	VENDOR	AMOUNT
5/26/2020	00082688	MOBILE CO ACCOUNTS PAYABLE ACC	930,912.79
5/28/2020	00082689	MOBILE CO ACCOUNTS PAYABLE ACC	196,076.14
5/28/2020	00082690	MOBILE CO PAYROLL ACCOUNT	459,782.28
5/29/2020	00082691	MOBILE CO FEDERAL TAX ACCOUNT	30,700.57
5/21/2020	00373557	MOBILE CO TREASURER FEE ACCT	255.32
Total Claims Paid for Treasury Division			\$ 7,368,790.26
Total Claims Paid			\$12,610,973.31

Motion carried unanimously.

AGENDA #2

APPROVE APPLICATION/TRANSFER OF LIQUOR
LICENSE/SUNBELT CONVENIENCE FOODS,
INC. TO SHREEJI ONE, LLC/DISTRICT 2

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve application for transfer from Sunbelt Convenience Foods, Inc. to Shreeji One, LLC for off premises retail beer and table wine license, Chevron Food Mart, 1261 Schillinger Road North, Mobile, AL 36608. (District 2)

Motion carried unanimously.

AGENDA #3

ADOPT RESOLUTION/SHERIFF'S OFFICE/DISPOSE
OF CERTAIN ITEMS FROM FIXED ASSETS INVENTORY
LIST/DECLARE AS SURPLUS PROPERTY/AUTHORIZE
ITEMS TO BE DISPOSED OF BY LAWFUL MEANS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board adopt the following resolution:

WHEREAS, the Mobile County Commission has control of all property belonging to the county, and is authorized by state law to dispose of the same by order entered upon the minutes; and

June 8, 2020

WHEREAS, the County presently owns certain fixed assets inventory, assigned to the Mobile County Sheriff's Office and shown on the Property Section County Inventory List, Date 05/29/2020 attached hereto, which are in poor condition, obsolete, or no longer needed;

NOW, THEREFORE, BE IT RESOLVED by the Mobile County Commission that the items of fixed assets inventory, assigned to the Mobile County Sheriff's Office and shown on the Property Section County Inventory List, Date 05/29/2020 attached hereto be, and they are hereby, declared SURPLUS, to be removed from the fixed asset list, where applicable, and disposed of by lawful means.

It is further DIRECTED that a copy of this resolution entered upon the minutes of the regular meeting of the Mobile County Commission convened on this the 8th day of June, 2020.

Motion carried unanimously.

AGENDA #4

APPROVE REAPPOINTMENT/BOARD OF TRUSTEES
OF THE MOBILE SPORTS AUTHORITY, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve reappointment of Nikhil N. Patel as a member to the Board of Trustees of the Mobile Sports Authority, Inc. for a three (3) year term, ending May 26, 2023.

Motion carried unanimously.

AGENDA #5

APPROVE SOFTWARE PURCHASE AND ANNUAL
MAINTENANCE AGREEMENT/BENTLEY SYSTEMS,
INCORPORATED/SHERIFF'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve software purchase and annual maintenance agreement with Bentley Systems, Incorporated via GSA Contract GS-35F-0453L, under the 2019 Justice Assistance Grant (2019-DJ-BX-0779) for the

June 8, 2020

Sheriff's Office, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #6

APPROVE INVESTMENT PURCHASES WITH
COUNTY FUNDS BY TREASURER/MAY 2020

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve investment purchases with County funds by the Treasurer for May 2020.

Motion carried unanimously.

AGENDA #7

HOLD PUBLIC HEARING/CREATION OF A
SMALL BUSINESS RELIEF GRANT PROGRAM

President Carl asked if any citizen of the County wanted an opportunity to be heard, for or against, regarding the creation of a Small Business Relief Grant Program to promote economic development, by providing funding to eligible small businesses that are experiencing financial hardship with COVID-19 public health crisis located in Mobile County, Alabama.

Bill Sisson, President and CEO of Mobile Area Chamber of Commerce: Good morning. It is good to see y'all. I am Bill Sisson, the President and CEO of the Mobile Area Chamber of Commerce and your partner in economic development here in Mobile. I want to thank the Commission for moving forward with this grant program for small businesses throughout the County. I commend you on the timing actually. The last two and half (2.5) months have been tremendously challenging for the business community. We have been engaging not only with our members, but non-members as well. We have heard from thousands of businesses here in this region. This has especially hit small businesses as you know, which are the lifeblood of any economy and certainly is the case here in Mobile. A recent survey that we conducted in partnership with nine (9) other civic organizations and associations here in Mobile; it was done not even two (2) weeks ago, revealed there are hundreds of businesses that are affected by the COVID-19 pandemic. Nine (9) out of ten (10) of them, in

June 8, 2020

fact. We were a little surprised that there was even one (1) out of ten (10) that were not impacted. We are assuming the ones that have not have been are retail establishments that have been able to continue to operate; in some cases, their business is even better than typical. Nine (9) out of ten (10) are suffering. Half of the businesses surveyed tell us they had to reduce operations, they reduced shifts, they had to lower their employees' wages, and certainly a lot of people have been put on furlough. Without sufficient money to operate, they will be unable to bring back the furloughed employees. The material point is that they would be unable to bring them back because they simply can't make the ends meet. In fact, thirty percent (30%) of the respondents are particularly worried right now about the summer, the third quarter of the year. As I said, the timing of this program is excellent. Thirty-six percent (36%) said they predict a continued decrease in their sales or production over the third quarter during the summer. I end with a sign of hope though and that is one (1) out of four (4) say they feel like in the fourth quarter they will see an increase in sales and production. Let's look forward to that. I am here to say this program will certainly help tide them over during that really challenging time. With what we have already been through the last two and half (2.5) months and this summer in particular will be difficult. Again, we appreciate the County moving forward on this. We enjoy the partnership and appreciate all you do in economic development. This is economic development. It is keeping our business community, in particular our small businesses, strong. Thank you for allowing us to partner with you and administer this much needed program. I would be happy to answer any questions.

Commissioner Connie Hudson: I just want to take the opportunity to say thank you to you and David Rodgers, Vice President of Economic Development. It has been a real team effort. You have lent invaluable assistance in helping to create and develop criteria for the program and studying what is happening throughout the country and across the State of Alabama. That was so very important and is great information to have. Thank you so much for all you do for the businesses in the community and for working with us to make this possible. I appreciate you being here today. We do have a press conference right after this meeting. David Rodgers, Vice President of Economic Development, and Bill Sisson, President and CEO of Mobile Area Chamber of Commerce, will be speaking at that.

Bill Sisson: Absolutely. Thank you for the partnership.

Commissioner Hudson: Certainly.

President Jerry L. Carl: Bill, thank you. I

June 8, 2020

appreciate the job you have done. I may or may not be here in November. I will tell you it has been an absolute pleasure working with you and your staff, even though you have David Rodgers around.

Bill Sisson: It has been a team effort and we have had great economic development in this community. This is a very, very challenging time right now. Again, I commend you on this program.

President Carl: In this program, the only pushback I had, I felt like it was not enough. I wish there was more we could do. There may be. You never know. We will keep looking at it. The suburban areas of Mobile County will bounce back pretty quick. It is the downtown area, the restaurants and the shops, that are being devastated in my view from what I have seen. Everybody across this County needs help. It is your taxpayer money anyway. We are turning around and giving it back is basically what we are doing.

Bill Sisson: Absolutely.

Commissioner Hudson: A good point, Commissioner Carl. What we are doing here today is providing some seed money. I have had conversations with Bill Sisson, President and CEO of Mobile Area Chamber of Commerce and David Rodgers, Vice President of Economic Development. I know there are opportunities in our community with some of the larger industries and some of the institutions. There is a lot of interest with these and in stepping up to be a part of this program as well. As we receive money through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funds for our community, this may be an avenue for that as well. I think there is a future for more funding to help our businesses as you mentioned.

Bill Sisson: Thank you for that and let's all hope we can make it through this quarter.

President Carl: We will be fine.

Bill Sisson: Thank you very much.

June 8, 2020

AGENDA #8

ADOPT RESOLUTION/AUTHORIZE THE CREATION OF
A SMALL BUSINESS RELIEF GRANT PROGRAM

Commissioner Hudson moved, seconded by President Carl, that the Board adopt the following resolution:

Authorizing the creation of a Small Business Relief Grant Program to promote economic development by providing funding to eligible small businesses that are experiencing financial hardships during the COVID-19 public health crisis.

WHEREAS, in December 2019, a novel human coronavirus type ("SARS-CoV-2") emerged and began to spread throughout the globe; and

WHEREAS, COVID-19, the infectious disease caused by SARS-CoV-2, is now a pandemic affecting many countries globally, including the United States which leads the globe in confirmed cases and deaths; and

WHEREAS, on March 13, 2020, on recommendation of the State Health Officer, Kay Ivey, Governor of the State of Alabama, declared that a statewide public health emergency exists due to the presence of COVID-19 in the State of Alabama; and

WHEREAS, on March 19, 2020, the State Health Officer issued an order, and on March 20, 2020, March 27, 2020, April 3, 2020, April 28, 2020, May 8, 2020, and May 21, 2020, amended orders, of statewide application suspending certain public gatherings and forcing many small businesses deemed "non-essential" to close or greatly limit capacity; and

WHEREAS, restrictions put in place by the State Health Officer's orders have resulted in great financial loss to many small businesses in Mobile County and forced many businesses to lay-off or furlough employees; and

WHEREAS, according to the Alabama Department of Labor, from March 2020, to April 2020, the unemployment rate increased from 3.8% to 15.1%, representing a loss of approximately 21,000 jobs in Mobile County; and

WHEREAS, the Mobile County Commission (hereinafter referred to as the "Commission" and the "County") desires to create a Small Business Relief Grant Program (the "Program"), under which the County will provide financial incentives to eligible small businesses ("Applicants") that are experiencing financial hardships during the COVID-19 public health crisis, subject to certain criteria as set forth herein; and

June 8, 2020

WHEREAS, each Applicant will be evaluated separately as to its qualification for an incentive grant and presented to the Commission for approval pursuant to Amendment 772 to the Constitution of Alabama of 1901, codified as Section 94.01 thereof ("Amendment No. 772").

NOW, THEREFORE, BE IT RESOLVED BY THE MOBILE COUNTY COMMISSION, as follows:

Section 1. The County has heretofore, upon evidence duly presented to and considered by it, found and determined, and does hereby find, determine and declare that:

(a) Pursuant to Amendment No. 772, the County has caused the Notice attached hereto as Exhibit A (the "Notice") to be published on May 31, 2020, in *The Mobile Press-Register/AL.com* with respect to certain actions proposed to be taken by the County to provide for incentives for the economic development in the County thereby.

(b) The expenditure of public funds for the purposes specified in the Notice and this Resolution will serve a valid and sufficient public purpose, notwithstanding any incidental benefit accruing to any private entity or entities.

(c) The public benefits to be derived from the Program include (i) promoting local economic development and stimulating the local economy, (ii) maintaining existing and creating additional employment opportunities in the County, (iii) maintaining the County's tax base, resulting in sustained tax revenues for the County, and (iv) promoting the retention and maintenance of small businesses in the County, all of which inure to the economic health of the County and constitute important public benefits to the County and its citizens.

(d) It is necessary, desirable, and in the best interests of the taxpayers and citizens of the County for the County to create and fund the Program.

Section 2. The County does hereby approve, ratify, and confirm (i) the form and content of, and the statements set forth in, the Notice and (ii) the publication of the Notice as set forth in Section 1 of this resolution.

Section 3. The County does hereby authorize the County Administrator to establish the Small Business Relief Program to provide financial incentives to qualified businesses within Mobile County and to utilize Amendment 772 in connection therewith. The County hereby directs that up to \$1,000,000 be transferred from the County's Industrial Development Funds and the remaining funds, if necessary, from the Mobile County General Fund.

June 8, 2020

Section 4. The County does hereby authorize the Mobile Area Chamber of Commerce (the "Chamber"), a progressive advocate for business needs to promote the Mobile area's economic well-being, to serve as the Program Administrator to manage the application process and distribution of funds. (Applicants are not required to be members of the Chamber, and no preference will be given to Chamber members over non-members.)

Section 5. Eligible small businesses may obtain up to \$25,000 in grant funding based on demonstration of need. Applicants must complete the Program Application to be considered for grant funding. All applications will be reviewed by a five-member committee of Commission-approved volunteers comprised of representatives from banking, accounting, county government, legal, and the Small Business Development Center of South Alabama ("SBDCSA"). This Review Committee will (i) review applications to determine whether each applicant meets certain criteria established by the Commission and (ii) make recommendations to the Commission for awards. The following individuals are hereby appointed as members of the Review Committee: Tyrone Fenderson, Synovus (Banking Industry)
Mel Washington, SBDCSA (Small Business Industry)
Preston Bolt, Hand Arendall (Legal Industry)
Gina McKellar, Crow Shields Bailey (Accounting Industry)
Dana Foster-Allen, Director of Finance, Mobile County Commission

Section 6. The Commission will review each recommendation from the Review Committee and grant funds upon a determination that such appropriation will promote the economic development of the County and serve a valid and sufficient public purpose, notwithstanding any incidental benefit accruing to the awarded entities or any other private entity or entities.

Section 7. For consideration under the Program, Applicants must meet the following criteria:

(a) Must have experience and able to demonstrate a financial hardship as a result of COVID-19;

(b) Must have employed 100 or fewer full time employees as of February 29, 2020;

(c) Must be in good standing with State and Local government jurisdictions; and

(d) Must be located within Mobile County.

Section 8. Applicants meeting the criteria set forth in Section 7 of this resolution will be considered for approval by the Commission at a public meeting following public notice in accordance with Amendment 772, a public hearing, and vote by the Commission.

June 8, 2020

AGENDA #9

APPROVE APPOINTMENT/SERVE AS MEMBERS
OF THE COMMITTEE OF VOLUNTEERS/SMALL
BUSINESS RELIEF GRANT PROGRAM

Commissioner Hudson moved, seconded by President Carl, that the Board approve appointment of the following persons to serve as members of the committee of volunteers for the Small Business Relief Grant Program:

Dana Foster-Allen - Mobile County Representative

Preston Bolt, Hand Arendall - Legal Industry

Tyrone Fenderson, Synovus - Banking Industry

Mel Washington, SBDC, South Alabama - Small Business Industry

Gina McKellar, Crow Shields Bailey - Accounting Industry

Commissioner Ludgood abstained.

Motion carried.

AGENDA #10

APPROVE APPROPRIATION/SMALL BUSINESS
RELIEF GRANT PROGRAM/COUNTY INDUSTRIAL
DEVELOPMENT AUTHORITY (IDA) FUNDS

Commissioner Hudson moved, seconded by President Carl, that the Board approve appropriation of up to one million dollars (\$1,000,000.00) to fund the Small Business Relief Grant Program with the funding of the first \$500,000.00 to be paid from the County Industrial Development Authority (IDA) funds, and the remaining funds, if necessary, from the Mobile County General Fund.

Commissioner Ludgood voted "No".

Motion carried.

June 8, 2020

AGENDA #11

AUTHORIZE ADVERTISEMENT/REQUEST FOR PROPOSALS
FOR PROFESSIONAL CONSULTING SERVICES/DISASTER
AND PANDEMIC RESPONSE COST RECOVERY

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize advertisement for Request for Proposals for professional consulting services for disaster and pandemic response cost recovery.

Motion carried unanimously.

AGENDA #12

APPROVE CONTRACT/MOFFAT & NICHOL/
PROJECT RST-M1A02-BLBD-218/REDEVELOP
BAYOU LA BATRE CITY DOCKS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve contract with Moffat & Nichol, pending legal review, to provide professional planning, engineering, and related services, for Project RST-M1A02-BLBD-218, Redevelop Bayou La Batre City Docks, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #13

APPROVE CONTRACT/THE ATLANTIC GROUP,
LLC/CITY OF MOBILE/MOBILE AREA
WATER AND SEWER SYSTEM (MAWSS)

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve contract with The Atlantic Group, LLC to update GIS data, pending final legal review. Work product to be shared with the City of Mobile and Mobile Area Water and Sewer System (MAWSS) to be paid out of the FY20-21 budget. County costs not to exceed \$50,192.95, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

June 8, 2020

AGENDA #14

APPROVE APPLICATION TO ALABAMA DEPARTMENT
OF ECONOMIC & COMMUNITY AFFAIRS (ADECA) /
ON BEHALF OF MOBILE COUNTY DA'S OFFICE/
DOMESTIC VIOLENCE INITIATIVE GRANT

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve application to the Alabama Department of Economic & Community Affairs (ADECA), on behalf of the Mobile County District Attorney's (DA) Office, for the continuation of the Domestic Violence Initiative Grant in the amount of \$59,943.71, for the period January 1, 2021 through December 31, 2021, with a local match in the amount of \$14,985.93.

Motion carried unanimously.

AGENDA #15

AUTHORIZE COMMISSION PRESIDENT TO SIGN
CORONAVIRUS RELIEF FUNDS (CRF) CERTIFICATION
AND ASSURANCE FORM/STATE COMPTROLLER'S OFFICE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize Commission President to sign the Coronavirus Relief Funds (CRF) certification and assurance form required to be submitted to the State Comptroller's Office prior to applying for reimbursement of eligible COVID-19 related expenditures from the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funds distributed to the State of Alabama.

Motion carried unanimously.

AGENDA #16

APPROVE PROPOSAL/STAFFORD & ASSOCIATES, INC./
CENSUS 2020 AWARENESS CAMPAIGN, PART TWO

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve proposal of Stafford & Associates, Inc. regarding the Census 2020 Awareness

June 8, 2020

Campaign, Part Two, calling for all residents of Mobile County to fill out their Census forms, for a cost not to exceed the amount of \$100,000.00.

Motion carried unanimously.

AGENDA #17

APPROVE PURCHASES/APPROVE AGREEMENTS/
APPROVE RENEWAL/ADOPT RESOLUTION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board consider taking the following action on bids:

approve to purchase seven hundred and fifty (750) S30 sign post from G&C Supply Co., Inc., under the current ACCA Joint Purchasing program in the amount of \$29,025.00, for the Public Works Department.

approve to purchase a mounted camera system from Madden Associates under the current GSA Contract #GS-07F-0004Y, in the amount of \$39,410.00 for the Sheriff's Office (internal funds for reimbursement), purchase through Operation Stone Garden.

approve agreement for sanitizing services at 88 polling locations, with SERVPRO of Mobile County under the current TIPS Cooperative purchasing contract #200201, proposal of Level 1 \$0.35 per square foot and Level 2 \$0.50 per square foot.

approve the anti-virus software renewal of ESET Endpoint Protection three (3) year renewal from NH&A LLC, in the amount of \$4,798.33 for the Sheriff's Office internal funding, purchase through Operation Stone Garden.

adopt the following resolution awarding sole source contract to Viken Detection, Inc:

WHEREAS, the Mobile County Sheriff's Office is in need of a hand-held x-ray device, which would allow deputies to scan, upon reasonable suspicion, the exterior of door panels, fenders, roofs, etc. of vehicles suspected of smuggling illegal contraband; and

WHEREAS, Viken Detection Inc. manufactures the Nighthawk HBI 120 x-ray system; and

June 8, 2020

WHEREAS, the Sheriff has determined, upon investigation and review, that the Nighthawk HBI 120 x-ray system manufactured by Viken Detection Inc. is the smallest and most user friendly x-ray system on the market; Viken Detection Inc. is the only company who's x-ray device is able to detect lead, which is a concealment method of smugglers; and

WHEREAS, Laser Shot has demonstrated that it is the sole source for a hand-held x-ray system with the features described above, which are unique, are not provided by any other manufacturer or vendor, and are substantially related to the intended performance and use of the service sought;

NOW, THEREFORE, BE IT RESOLVED, that the Mobile County Commission authorizes execution of a contract with Viken Detection Inc., as the sole source for the Nighthawk HBI 120 x-ray system, as shown on the Viken Detection quotation dated May 19, 2020, in the total amount of \$45,200.00, internal funding, purchase through Operation Stone Garden Grant.

approve thirty-six (36) month rental agreements for eleven (11) Sharp Electronics Corporation copiers with CPC Office Technologies under the current State of Alabama Contract T190-PA-3091-AL04 for the following locations:

Engineering 6th Fl File	Sharp MXM5071	\$138.54 per month
Engineering 6th Fl Map	Sharp MXM7570	\$205.70 per month
Engineering 6th Executive Secretary	Sharp MX5071	\$181.19 per month
Engineering 6th Construction	Sharp MX3050N	\$133.29 per month
Engineering 6th Fl C. Harrell	Sharp MX7580	\$320.83 per month
Engineering 7th Fl. Admin Secretary	Sharp MX5071	\$191.19 per month
Building Maintenance	Sharp MXM5071	\$138.54 per month

June 8, 2020

Building Inspection	Sharp MX5071	\$181.19 per month
Camp 1 R&B Supervisor	Sharp MX5071	\$181.19 per month
River Delta	Sharp MXB476W	\$55.73 per month
Camp 3	Sharp MXM2651	\$85.32 per month

Motion carried unanimously.

AGENDA #18

APPROVE EFP-139-20/AMEND PROFESSIONAL SERVICE AGREEMENT/THE COLEMAN GROUP, INC./DISTRICT 1 FUNDS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve EFP-139-20, amending the professional service agreement with The Coleman Group, Inc., to provide additional funds in the amount of \$45,000.00 to be used for the Mobile County Summer Internship Program 2020, from District 1 funds, and authorize the President of the Commission to execute the amendment on behalf of Mobile County.

Motion carried unanimously.

AGENDA #19

AUTHORIZE COUNTY COMMISSION TO SEND LETTERS TO ALABAMA DELEGATION OF THE UNITED STATES SENATE AND HOUSE OF REPRESENTATIVES/IN SUPPORT OF REMOVING THE GOMESA REVENUE LIMIT/GREAT AMERICAN OUTDOORS ACT/SENATE BILL 3422

The Commission authorized this item at its conference on Thursday, June 4, 2020, as follows:

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board authorize the County Commission to send letters to the Alabama Delegation of the United States Senate and House of Representatives in support of removing

June 8, 2020

the GOMESA revenue limit as part of the pending legislation entitled the Great American Outdoors Act (Senate Bill 3422).

Motion carried unanimously.

AGENDA #20

APPROVE ADOPT-A-MILE PROGRAM APPLICATION
FOR HIGHWAY ADOPTION/JAMES ALTIERI
(AKER SOLUTIONS)/MIDDLE ROAD

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve an Adopt-A-Mile Program application for Highway Adoption from James Altieri (Aker Solutions) for a portion of Middle Road from Dauphin Island Parkway eastward to end of pavement (Middle Bay Port State Docks).

Motion carried unanimously.

AGENDA #21

ADOPT RESOLUTION/MOBILE COUNTY ENTER INTO AN
AGREEMENT WITH THE STATE OF ALABAMA/ALABAMA
TRANSPORTATION REHABILITATION AND IMPROVEMENT
PROGRAM II (ATRIP II) PROJECT FOR INTERSECTION
IMPROVEMENTS/STATE ROUTE 188 AND IRVINGTON-BAYOU
LA BATRE HIGHWAY/ALDOT PROJECT ATRP2-49-2020-049/
APPROVE AGREEMENT FOR PRELIMINARY ENGINEERING,
RIGHT-OF-WAY ACQUISITION, AND CONSTRUCTION

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board adopt the following resolution:

BE IT RESOLVED by the Mobile County Commission as follows:

That the County enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, relating to a project for:

Intersection Improvements including the addition of a roundabout at SR-188 and Irvington Bayou La Batre Highway; Project# ATRP2-49-2020-049; CPMS Ref# 100070722, 100071087, and 100071086.

June 8, 2020

A copy of the agreement has been submitted to the Commission and the Commission hereby approves the agreement. The Commission hereby authorizes and directs that the agreement be executed in the name of the County, by the Chairman for and on its behalf and attested by the County Administrator, and the official seal of the County shall be affixed thereto.

BE IT FURTHER RESOLVED that, upon the completion of the execution of the agreement by all parties, a copy of such agreement be kept on file by the County.

I, the undersigned qualified and acting County Administrator of Mobile County, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the County named therein, at a regular meeting of such Commission held on the 8th day of June, 2020, and that such resolution is on file in the County Administrator's Office.

ATTESTED:

\s\ Glenn L. Hodge
County Administrator

\s\ Jerry L. Carl
Chairman

Also, approve an Agreement for Preliminary Engineering, Right-of-Way Acquisition, and Construction with the State of Alabama, acting by and through the Alabama Department of Transportation, for Project ATRP2-49-2020-049, Intersection Improvements, including a roundabout at State Route 188 and Irvington-Bayou La Batre Highway. Mobile County project number has yet to be determined, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #22

ASSIGN CONTRACT FOR PROFESSIONAL PRELIMINARY
ENGINEERING SERVICES/PROJECT MCR-2018-002/
STPMB-4918(251)/ADDITIONAL LANES WITH
REALIGNMENT ON AIRPORT BOULEVARD
(CR-56)/MCCRORY AND WILLIAMS, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board assign a contract for professional preliminary engineering services for Project MCR-2018-002/STPMB-4918(251), additional lanes with realignment on Airport Boulevard (CR-56) from 0.28 miles

June 8, 2020

West of Eliza Jordan Road to Snow Road, to McCrory and Williams, Inc. The cost is not to exceed \$509,772.00, and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

AGENDA #23

APPROVE APPLICATION FOR FEDERAL ASSISTANCE/
JEREMIAH A. DENTON AIRPORT/APPROVE RESOLUTION/
AUTHORIZING THE COUNTY COMMISSION TO MAKE
APPLICATION TO THE STATE OF ALABAMA FOR
AIRPORT FUNDING/JEREMIAH A. DENTON AIRPORT/
REPLACE RUNWAY 12/30 MIRL AND CONSTRUCTING
NEW ELECTRICAL VAULT AT JEREMIAH A. DENTON
AIRPORT/MOBILE COUNTY PROJECT CCP-151-15C

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve application for federal assistance (90% funding) for the Jeremiah A. Denton Airport (FY 2020) in the amount of \$684,392.00. Also approve the enclosed resolution authorizing the County Commission to make application to the State of Alabama, acting by and through the Alabama Department of Transportation (5% funding) for airport funding for the Jeremiah A. Denton Airport (FY 2020) in the amount of \$38,022.00. This application requests available reimbursement for the preliminary engineering, construction, and construction inspection for Replacing Runway 12/30 Medium Intensity Runway Lights (MIRL) and Constructing New Electrical Vault at Jeremiah A. Denton Airport, Mobile County Project CCP-151-15C.

WHEREAS, the Mobile County Commission intends to apply for state matching funds for an airport improvement project for the Jeremiah A. Denton Airport during fiscal year 2020.

THEREFORE BE IT RESOLVED, by the Mobile County Commission as follows:

1. That the Mobile County Commission is authorized to make an application for airport improvement funding assistance from the State of Alabama Department of Transportation, for the purpose of undertaking a project in fiscal year 2020 to make improvements at the Jeremiah A. Denton Airport.

June 8, 2020

2. That the application be submitted for and on behalf of the Mobile County Commission by its Commission Chairman who is authorized by this resolution to sign the application and any related forms or documents on behalf of the Mobile County Commission.
3. That the Mobile County Commission is authorized to enter into an airport improvement funding agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, for the purpose of undertaking a project to make improvements at the Jeremiah A. Denton Airport, with partial funding provided by the State of Alabama.
4. That the agreement be executed in the name of the Mobile County Commission for and on behalf of the Mobile County Commission by its Commission Chairman.
5. That the authority of the Mobile County Commission to enter into contracts with the State of Alabama has been reviewed by the Mobile County Commission's attorney, and in his/her opinion, the Mobile County Commission is duly authorized to commit the Mobile County Commission to an agreement with the Alabama Department of Transportation.

BE IT FURTHER RESOLVED, that the Mobile County Commission hereby affirms that the local matching share of funds in the amount required for this airport improvement project has been officially approved, placed into the budget of the airport and is available for expenditure upon execution of the State of Alabama's funding agreement and the start of the project.

I, the undersigned, qualified and acting as the County Administrator of the Mobile County Commission, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the Mobile County Commission named therein, at a regular meeting of such body held on the 14th day of October, 2019, and that such resolution is on file in the office of the Mobile County Administrator.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Mobile County Commission on this 14th day of October, 2019.

\s\ Glenn L. Hodge
Glenn L. Hodge, Administrator

Motion carried unanimously.

June 8, 2020

AGENDA #24

APPROVE SUPPLEMENTAL AGREEMENT NO. 3/
ADDENDUM NO. 2 - ALDOT AUDIT/CONTRACT
DATED FEBRUARY 18, 2020/VOLKERT, INC./
JEREMIAH DENTON AIRPORT FORMERLY DAUPHIN
ISLAND AIRPORT/PROJECT CCP-151-15C

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 3/Addendum No. 2 - ALDOT Audit, to the contract dated February 18, 2020, for professional consultant services with Volkert, Inc. for the Jeremiah Denton Airport (formerly Dauphin Island Airport), Project CCP-151-15C. The Supplemental Agreement No. 3/Addendum No. 2 will provide the geotechnical investigation and recommendations of the Replacement Runway 12/30 Medium Intensity Runway Lights (MIRL) and an elevated Replacement Electrical Vault. Estimated increase to the contract is \$3,675.00, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #25

ADOPT RESOLUTION/CONSENTING TO ANNEXATION
OF PUBLIC STREETS/CITY OF SEMMES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board adopt the following resolution:

RESOLUTION CONSENTING TO THE ANNEXATION OF
CERTAIN PUBLIC STREETS OR PARTS THEREOF
BOUNDED BY TERRITORIES ANNEXED BY THE CITY OF SEMMES,
ALABAMA PURSUANT TO ORDINANCE NUMBERS
2016-204, 2018-50, 2018-52, 2018-53, 2019-205, 2019-206,
2019-208, 2020-11, 2020-13, 2020-15, 2020-16, 2020-18,
2020-20, AND 2020-21

WHEREAS, the City of Semmes, Alabama, an Alabama municipal corporation (sometimes referred to as "the City"),

on December 6, 2016, by Ordinance Number 2016-204, on April 3, 2018, by Ordinance Numbers 2018-50, 2018-52, and 2018-53, on November 5, 2019, by Ordinance Numbers 2019-205, 2019-206, and 2019-208, and on May 5, 2020, by Ordinance Numbers 2020-11, 2020-13, 2020-15, 2020-16, 2020-18, 2020-20, and 2020-21,

June 8, 2020

annexed unincorporated territories which resulted in public streets or parts thereof which had been accepted by and controlled, managed, supervised, regulated, repaired, maintained and improved by the County being located outside the corporate limits of the City while at the same time bounded on both sides by the corporate limits of the City; and

WHEREAS, Section 11-49-80 (c), Code of Alabama (1975), as amended, requires that the County consent to the annexation of such public streets or parts thereof by the City; and

WHEREAS, Section 11-49-80 (c) further provides that once such annexation becomes effective the City shall assume responsibility for such public streets or parts thereof;

NOW, THEREFORE, BE IT RESOLVED that Mobile County, Alabama, acting by and through the Mobile County Commission, consents to the annexation of the following named public streets or parts thereof by the City of Semmes, Alabama:

By the Ordinance Numbers 2018-50, 2018-52, 2018-53 and 2020-13, a portion of Anise Drive (County Road Inventory No. 98), located in Section 02, Township 3 South, Range 3 West, and extending from the west line of parcel R022401020001062.000 (approximately 335 feet southeast of Chutney Drive), southeastward to the east line of parcel R022401020001039.000, a distance of 227 feet, more or less; and

By the Ordinance Numbers 2016-204 and 2020-11, a portion of Chutney Drive (County Road Inventory No. 473), located in Section 01, Township 3 South, Range 3 West, and extending from the west line of parcel R022401010000010.000 (approximately 177 feet west of Craig Drive), eastward to the east line of said parcel, a distance of 195 feet, more or less; and

By the Ordinance Numbers 2019-205, 2019-208, and 2020-18, a portion of Snow Road North (County Road Inventory No. 25), located in Section 33, Township 3 South, Range 3 West, and extending from the south line of parcel R022408330000001.000 (approximately 2,222 feet north of Root Drive North), northward to the north line of said parcel, a distance of 363 feet, more or less; and

June 8, 2020

By the Ordinance Numbers 2019-205, 2019-206, 2020-20, and 2020-21, a portion of Snow Road North (County Road Inventory No. 25), located in Section 33, Township 3 South, Range 3 West, and extending from the south line of parcel R022408330000003.000 (approximately 1,449 feet north of Root Drive North), northward to the north line of parcel R022408330000001.002, a distance of 437 feet, more or less; and

By the Ordinance Numbers 2020-15 and 2020-16, a portion of Willedee Circle North (County Road Inventory No. 2429), located in Section 34, Township 3 South, Range 3 West, and extending from the east line of parcel R022408340001005.000 (approximately 245 feet west of Willedee Drive North), westward to the west line of said parcel, a distance of 72 feet, more or less.

In consideration for having been relieved of the burden of maintenance of the abovesaid public streets or parts thereof, the County will pay the City the sum of One Dollar (\$1.00).

Motion carried unanimously.

AGENDA #26

APPROVE RIGHT-OF-WAY AND/OR EASEMENT
AGREEMENTS/PROJECT MCR-2016-001/
MCDONALD ROAD - ADDITIONAL LANES

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve right-of-way and/or easement agreements for Tract 11, in the amount of \$63,214.00 and Tract 20, in the amount of \$1,620.00 for Project MCR-2016-001, McDonald Road - Additional Lanes.

Motion carried unanimously.

June 8, 2020

AGENDA #27

APPROVE PRELIMINARY AND FINAL PLAT/
GATES ESTATES/DISTRICT 3

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve preliminary and final plat of Gates Estates. (1 lot, Jim McNeil Loop Road North, District 3)

Motion carried unanimously.

AGENDA #28

APPROVE SUPPLEMENTAL AGREEMENT NO. 1/
SOUTHERN LAND DEVELOPMENT, LLC/
PROJECT MCR-2018-109/GLENWAY DRIVE

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve Supplemental Agreement No. 1 with Southern Land Development, LLC, Project MCR-2018-109, Glenway Drive, to increase the contract by \$2,628.00 for modifications to existing driveway, and authorize the President of the Commission to execute the agreement on behalf of Mobile County.

Motion carried unanimously.

AGENDA #29

APPROVE ASSIGNING CONTRACT FOR ADDITIONAL
PROFESSIONAL DESIGN ENGINEERING SERVICES/
PROJECT MCR-2016-001(A)/ALDOT
PROJECT STPMB-7612(601)/MCDONALD
ROAD - ADDITIONAL LANES/VOLKERT, INC.

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board assign a contract for additional professional design engineering services for Project MCR-2016-001(A)/ALDOT Project STPMB-7612(601), McDonald Road - Additional Lanes, to Volkert, Inc., and authorize the President of the Commission to execute the contract on behalf of Mobile County.

Motion carried unanimously.

June 8, 2020

AGENDA #30

REJECT ALL BIDS/EFP-309-20/THEODORE
HIGH SCHOOL BASEBALL FIELD HOUSE
PARKING LOT PROJECT/AUTHORIZE REBID

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board reject all bids for EFP-309-20, Theodore High School Baseball Field House Parking Lot Project and authorize a rebid.

Motion carried unanimously.

AGENDA ADD-ON #1

ADOPT RESOLUTION/AUTHORIZE THE COUNTY
COMMISSION TO HOST THE MOBILE COUNTY
MUNICIPAL ASSOCIATION DINNER MEETING

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board adopt the following resolution:

WHEREAS, Mobile County is a member of the Mobile County Association of Municipalities, an organization organized in 1962 for the purpose of promoting better cooperation, planning and unity of action between the various municipalities in Mobile County and the County governing body as concern the numerous functions of government affecting the entire county; and

WHEREAS, the Association meets regularly in the evenings and the cost of its meetings is defrayed by the several municipal members, and the county, each hosting a meeting in turn; and

WHEREAS, Mobile County wishes to undertake its share of the cost of the successful operation and function of the said Association for the purposes referred to above, which the Commission finds and deems to be public purposes, by hosting a meeting.

NOW, THEREFORE, BE IT RESOLVED, that the Mobile County Commission does hereby authorize the expenditure of up to \$5,000.00 for the cost of hosting a dinner meeting of the Mobile County Association of Municipalities on June 18, 2020, or some other convenient date which may be designated, and does, further, authorize the President of the Commission to execute one or more appropriate warrants for the payment of such costs.

Motion carried unanimously.

June 8, 2020

AGENDA ADD-ON #2

AWARD BID/BID #34-20/
GUARDIAN INTEGRATORS

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board award Bid #34-20, minimum of one (1) to a maximum of twenty-five (25) thermal temperature monitoring systems bid for the County Commission to Guardian Integrators for their bid in the amount of \$13,902.27 per unit.

Motion carried unanimously.

President Jerry L. Carl: Are these handheld or is this part of the software for the cameras?

Glenn L. Hodge, County Administrator: It is part of the cameras.

President Carl: Okay. This is not photo identification, it is just checking temperatures?

Glenn L. Hodge: Yes, it is.

President Carl: Thank you.

AGENDA ADD-ON

ADOPT RESOLUTION/AUTHORIZE TEMPORARY USE
OF MOBILE CIVIC CENTER AS A TEMPORARY
COURTHOUSE ANNEX TO ACCOMMODATE JUDICIAL
DUTIES AND COURT PROCEEDINGS/REMAIN
IN EFFECT UNTIL JUNE 15, 2021

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board adopt the following resolution:

WHEREAS, the Mobile County Commission is the governing body of Mobile County, Alabama (the "County") and wishes to designate additional space as a temporary county courthouse annex; and

WHEREAS, Alabama law provides that county commissions may locate county offices, including courthouses, to property outside the courthouse, provided the building is designated as a courthouse annex by order of the county commission at a regular meeting; and

June 8, 2020

WHEREAS, the County Commission wishes to designate the property located at 401 Civic Center Drive, Mobile Alabama 36602 ("Mobile Civic Center"), as a temporary courthouse annex to accommodate judicial duties and court proceedings pursuant to, but not limited to, Alabama Code Sections such as 11-3-11 and 11-14-12; and

WHEREAS, the Commission wishes to permit any duly elected or appointed judge performing judicial duties in Mobile County to conduct any and all court business as needed at the above-listed courthouse annex as if such business were being conducted in the Mobile County Courthouse located at 205 Government St., Mobile, Alabama 36644.

IT IS HEREBY RESOLVED by the Mobile County Commission as follows:

1. The Mobile Civic Center, which is located at 401 Civic Center Drive, Mobile Alabama 36602, is hereby designated as a courthouse annex.
2. Duly elected or appointed judges performing their duties in Mobile County may conduct any and all court business at the Mobile Civic Center as if it were being conducted at the Mobile County Courthouse located at 205 Government St., Mobile, Alabama 36644.

This resolution shall take effect on the date it is approved and adopted and shall remain in effect until June 15, 2021, unless extended by further order of this Commission.

Motion carried unanimously.

Commissioner Merceria Ludgood: On the last one, do we have enough Court Police to be able to cover? Are they going to need additional people to cover because once it is designated and annexed, I think they have the responsibility for security.

Glenn L. Hodge, County Administrator: Commissioner Ludgood, Chief Charles Dube was involved with this process. I will have to check with him. He did not ask for additional personnel for this. I will verify that.

June 8, 2020

AGENDA #31

COMMISSION ANNOUNCEMENTS
AND/OR COMMENTS

Commissioner Merceria Ludgood: On our Unified Command call this morning, Mayor Sandy Stimpson, City of Mobile, mentioned they were going to be reaching out to ask us about required masks in the atrium. Eddie, were you able to talk to anybody to find out what the exact request is?

E. Edwin Kerr, County Deputy Administrator: I think we still need some more communication with the City of Mobile. They had a staff meeting this morning and their direction from the staff meeting was to continue to push for more stringent mask usage including all meetings with contractors or even interdepartmental interactions. In summary, their policy is if someone comes within six (6) feet, it is mask up. It is the message they are putting out. I think we need to talk some more about how that affects Government Plaza as a whole.

President Jerry L. Carl: Whose call is that? Is it City or County?

E. Edwin Kerr: That is how the City of Mobile is planning to approach mask usage.

President Carl: Okay.

Commissioner Ludgood: No. On the call this morning, Mayor Sandy Stimpson, City of Mobile, mentioned they were going to make a request for masks in the atrium. I think it is our call.

Commissioner Connie Hudson: It is certainly the prerogative of the City of Mobile however they choose to handle precautionary measures during their own meetings in their own office space areas. As far as the atrium of Government Plaza, you can throw rocks and not hardly hit people. There is not that many people coming in and out that are in close proximity. I question the need for it in the atrium. In a meeting, it may be different and that is a choice to be made by which governmental entity that is handling the meeting. In the atrium, I honestly do not see the need.

President Carl: I second that.

June 8, 2020

Commissioner Ludgood: I felt obligated to raise it.

Commissioner Hudson: Okay.

President Carl: Thank you.

AGENDA #32

ADJOURN

Commissioner Hudson moved, seconded by Commissioner Ludgood, that the Board approve a request for motion to adjourn until June 22, 2020.

Motion carried unanimously.

Jerry L. Carl, President

Merceria Ludgood, Member

Connie Hudson, Member

ATTEST:

Glenn L. Hodge, County Administrator